## HARRISON PLANNING COMMISSION MEETING

# **Regular Meeting Minutes**

July 12, 2016

The Public hearing was opened at 7:05 regarding the R1/PUD overlay application by St John Church. Discussion focused on the staged development and a future second access drive off of New Haven Road. The proposed development intends to provide an access but acquisition of a property would be required to do so.

The Public hearing was closed at 7:20

The regular meeting was called to order at 7:30 P.M.

Members in attendance: Mayor Neyer, Mr. Graf, Mr. Acra. Mayor Neyer made a motion to excuse Mr. Hater and Mr. Hackworth. Seconded by Mr. Acra. ROLL CALL. All members present voting YEA, motion was passed.

Mayor Neyer motioned that the minutes of the meeting of June 14, 2016 be approved as submitted. Seconded by Mr. Acrea. ROLL CALL. All members present voting YEA, motion passed.

### **VISITORS**

FR Kemper – St John the Baptist Church Kevin Stuckwisch – Entheos Architects Mark Burgess – Bayer Becker Ralph Meierjohan

### **CORRESPONDENCE**

Staff report – 10263 New Haven road PUD overlay

## **OLD BUSINESS**

Approval of the Lot Split for Villages of Whitewater – Tabled June 14, 2016

Ralph Meierjohan submitted an updated Exhibit Plat and outlined how the proposed split parcels were to be contiguous with adjacent parcels within Parks of Whitewater as agreed to by Dave Welsh. The Board reviewed and had no objections to the updated proposed lot split.

No action was taken, the item remained on the Table.

### **NEW BUSINESS**

PUD overlay of the R1 parcel at 10263 New Haven Road.

Mr. Acra made a motion to recommend approval of the PUD overlay to Council (Phase 1) contingent upon a future second access point being created off of new Haven Road. This access point must be in

compliance with all zoning regulations for clear distances to adjacent streets. Seconded by Mayor Neyer. ROLL CALL. All members voting YEA, motion passed	
There being no further business to come before the Commission, Mr. Graf made a motion to adjourn. Seconded by Mr. Acra. ROLL CALL. All members voting YEA, meeting was adjourned at 8:52 P.M.	
Steve Schlagbaum, Secretary	Andy Graf, Chairperson